

**Olean Local Development Corporation  
101 East State Street  
Olean, NY 14760**

Olean Local Development Corporation Meeting Minutes

Friday, March 8, 2019

8:30 a.m.

Room 119

Olean Municipal Building

Attendance:   Members:     JR Bennion  
                                  Keri Kerper  
                                  Rick Moore (via teleconference)  
                                  Bob Ring  
                                  Colleen Taggerty

Other(s):       Kathleen Monroe

**1.     Roll Call**

Colleen Taggerty called the meeting to order at 8:30 a.m. and requested the roll call show all members present except Mayor Aiello, David Carucci, John Crawford, Nicholas DiCerbo, Jr. and Fred Saradin.

**2.     Reading and approval of the January 10, 2019 meeting minutes**

A motion was made by Colleen Haggerty, seconded by Keri Kerper to approve the March 8, 2019 meeting minutes. Voice vote, ayes all. Motion carried.

**3.     Elections**

A motion was made by JR Bennion, seconded by Keri Kerper to elect the following Officers to the Corporation: President: Colleen Taggerty, Vice President: JR Bennion, Secretary: Rick Moore and Treasurer: John Crawford. Voice vote, ayes all. Motion carried.

**4.     Bills and Communications**

There was no business at this time.

**5.     Report from the Treasurer**

Ms. Kerper referred to the balance sheet provided by Mr. Saradin and advised there has been no change in financial status.

A motion to accept the Financial Report was made by JR Bennion, seconded by Keri Kerper. Voice vote, ayes all. Motion carried.

**6. Report of Committees**

Ms. Kerper advised due to a lack of quorum, the Finance, Governance and Audit Committees did not meet as scheduled, therefore, no reports have been prepared.

**7. Unfinished Business**

Ms. Kerper advised the Community Development Block Grant Program Application was submitted to the New York State Office of Community Renewal (OCR) on behalf of the OLDC. She indicated the OCR is expected to make a decision on the application in April, at which time she will provide an update to members.

**7. New Business**

Ms. Kerper advised she forwarded to members via email the City's recently adopted Sexual Harassment Prevention Policy for member's review and files. She requested members sign the prepared memorandum acknowledging receipt of the Sexual Harassment Prevention Policy materials.

**9. Executive Session**

There was no business at this time.

**10. Adjournment**

The next Olean Local Development Corporation meeting has been scheduled for Tuesday, June 11, 2019 at 8:30 a.m. A motion to adjourn was made by Keri Kerper, seconded by Bob Ring. Voice vote, ayes all. Motion carried. The meeting ended at approximately 9:10 a.m.